



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

Date- 28<sup>th</sup> October 2020

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

Subject- Appointment of Mrs. Ashu Jain as Women Independent Director.

Reference- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance with Regulation 17 and regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has appointed Mrs. Ashu Jain as an Additional Director (Independent) with effect from 01<sup>st</sup> October 2020.

We are enclosing herewith brief profile of Mrs. Ashu Jain as an annexure for your reference.

This is for your Information and record purpose.

Thanking you.

Yours faithfully,  
For Nath Bio-Genes.(India) Ltd.

Devinder Khurana  
Chief Financial Officer



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**Annexure-**

**Nath Bio Genes (India) Limited**

Appointment of Mrs Ashu Jain as Independent Director (additional).

Date of Appointment	01 <sup>st</sup> October 2020
Designation	Independent Director (additional)
Terms and Condition	Regular
Qualification	She is Graduate in Commerce and Master in Business Administration, in International Finance.
Brief Profile and Experiences	An MBA in International Finance from Richmond College, The American International University, London, U.K. She comes to the Board with rich experience of 24 years in Business Administration, She has been associated in Agricultural field with Royal Sluis, Holland & McBeans Orchids London UK.
Related to Director	Not Applicable

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**NATH  
GROUP**